

Public Health Improvement Partnership

FINANCE SUBCOMMITTEE

Monday, February 2, 2004

10:00 AM – 3:00 PM

Wyndham Hotel, SeaTac, WA

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<http://www.wyndham.com/hotels/SEAST/main.wnt>

Co-Chairs: Tim McDonald, Lois Speelman

Members Present: Jean Baldwin, Joan Brewster, Janet Charles, Marie Flake, Patty Hayes, Tom Jaenicke, Vicki Kirkpatrick, John Manning, Rick McNeely, David Swink, Kathy Uhlorn, Carol Villers

Members Absent: Nancy Cherry, Elaine Croteau, Larry Jecha, Rick Mockler, Don Sloma

Consultant: Marty Wine, Berk & Associates

Staff: Donna Russell

Time	Topic	Presenter/ Facilitator	Description
10:00	Welcome & Introductions	Tim McDonald Lois Speelman	
10:30	Goal and Charge to the Committee	Tim McDonald Lois Speelman	Tim and Lois walked through the 2003-2005 Finance Committee Workplan and reminded the Committee members that they must meet June 2004 deadlines in order to achieve the objectives by the end of the biennium.
11:00	White Paper: Financing Public Health <ul style="list-style-type: none">About Alternative FuturesDriving Forces, Constraints	Joan Brewster Marty Wine	Joan introduced Committee members to the work of Peter Schwartz "The Art of the Long View," as an approach to visualize a different future financing scenarios. Marty facilitated a brainstorming session on the driving forces and constraints affecting public

	<ul style="list-style-type: none"> Developing Alternative Futures 	Tim McDonald	<p>health.</p> <p>Tim initiated discussion among the full Committee on some possible future scenarios for public health financing in Washington State. Three scenarios were suggested for the purpose of discussion: 1) State funding only; 2) State and local funding, similar to our current system; and 3) A centralized state system, with little to no local control over how state funds are used. The Committee dismissed the third scenario as not being feasible in WA due to the strong local presence in public health. The group sketched out a fourth scenario that is a combination of state and local funds that are distributed on a per capita basis to support population-based services linked to the Standards. The White paper subcommittee will develop the various scenarios and bring them back to the full committee at the next meeting.</p>
12:30	Break & Lunch		

Time	Topic	Presenter/ Facilitator	Description
1:00	Continue Discussion of White Paper	Tim McDonald	Committee stressed the importance of coordinating this work with the work of other groups evaluating public health financing in WA State. The paper and PHIP should describe the whole system and how public health efforts compliment and coordinate with other efforts.
1:30	Costing the Standards	Tim McDonald Marty Wine	The joint Standards-Finance Subcommittee has agreed upon assumptions and a process for estimating the cost of doing the Standards at both the state and local level. The Finance Committee reviewed and updated its past work on identifying the core public health services, which will be made available to the joint subcommittee.
2:30	Update: Allocations Formulas	Lois Speelman	The Funding Allocation Study Group is forming and will begin a comprehensive review of a limited number of non-clinical, population-based DOH programs that fall under the Prevention/Health Promotion Standard. The group will describe how much money is being allocated through these programs, how it is being spent and how funding allocation decisions currently are being made. The study group may also provide recommendations and suggest criteria for allocating funds in the future.
2:45	Discuss Meeting Schedules		
3:00	Adjourn		

NEXT MEETING: WEDNESDAY, APRIL 14